



Otay Ranch

Preserve Owner/Manager (POM)

Preserve Management Team Meeting

December 17, 2007



Agenda

- I. Call To Order
- II. Approval of Meeting Minutes
- III. Public Comment on items not related to Agenda
- IV. Status Reports
- V. Conveyance Acceptance Strategy
- VI. Non-Otay Ranch Project Mitigation Land Program
- VII. Long-Term Management Plan
- VIII. Finance/CFD 97-2 Update
- IX. Discussions with the San Diego National Wildlife Refuge
- X. Proposed Policy Committee Agenda for January 23, 2007
- XI. Next Meeting
- XII. Adjournment

IV.A. Status of Otay Ranch Projects

County of San Diego

- Elimination of Conveyance Plan and the CSS Restoration Requirement (*GPA initiated by Otay Project L.P.*)
- Environmental Subdivision – Otay Mesa (*TPM initiated by McMillin*)
- Boundary Adjustments (2) – Otay Mesa (*BAs initiated by McMillin*)
- Village 13 – Resort and Preserve Community (*initiated by Otay Project L.P.*)
- Adoption of Phase 2 RMP and Preserve Boundary Modifications (*Board Policy I-109 Otay Ranch document amendment initiated by County*)

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IV.A. Status of Otay Ranch Projects (cont'd)

City of Chula Vista

- Championship Off-Road Racing (CORR) (*initiated by Otay Project L.P.*)

County & City of Chula Vista

- Wolf Canyon IOD Vacation/Replacement (*initiated by Otay Project L.P.*)
- OVRP Trails Coordination

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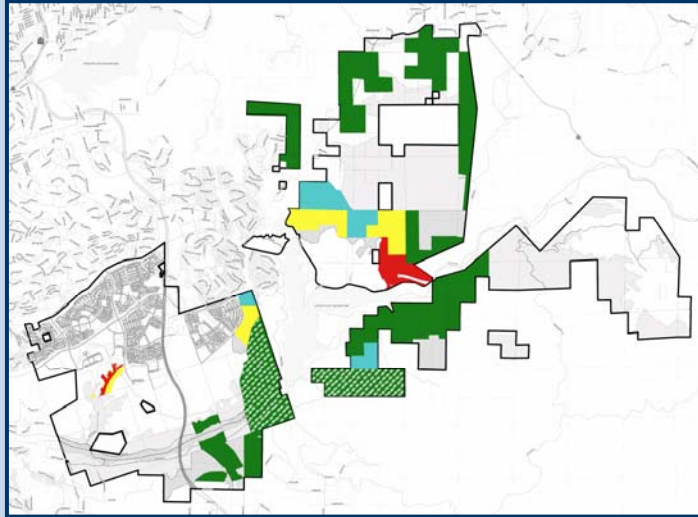
IV.B. Preserve Status

Conveyed,
Acquired,
SR125
mitigation

Ready for Fee
Title
Transfer/IOD
Acceptance

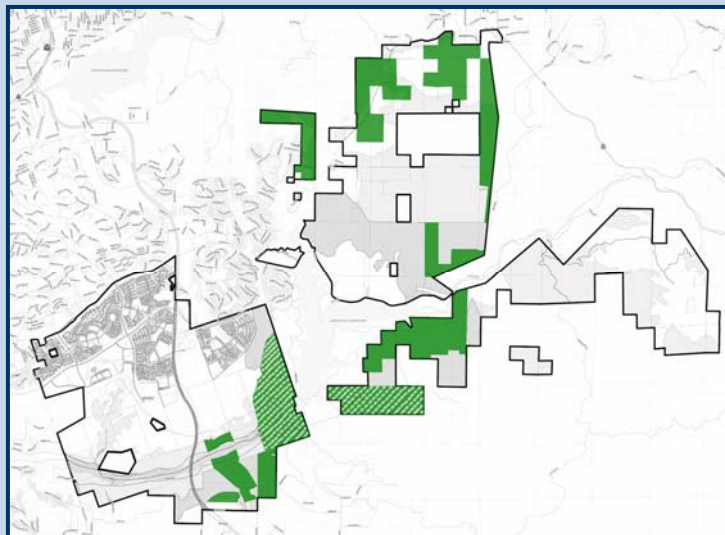
Pending
Conveyances
w/ outstanding
issues

Acknowledged
IODs proposed
for Vacation/
Replacement



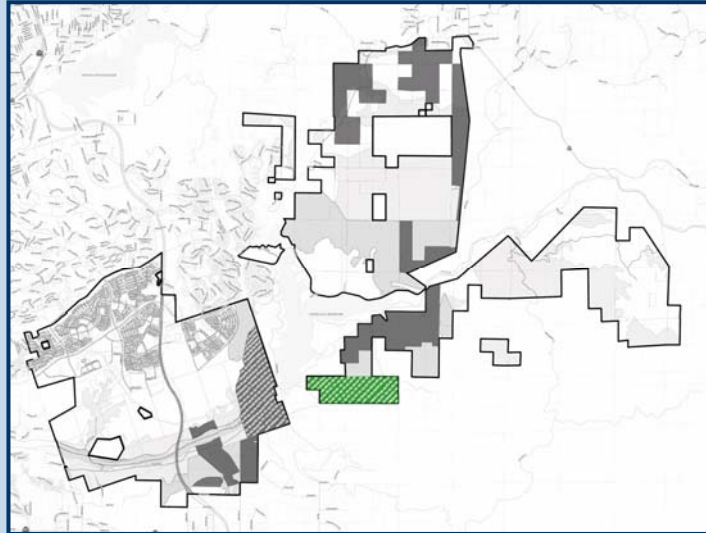
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IV.B.1 Conveyed/Acquired/125-Mitigation Lands ~ 3,250 ac



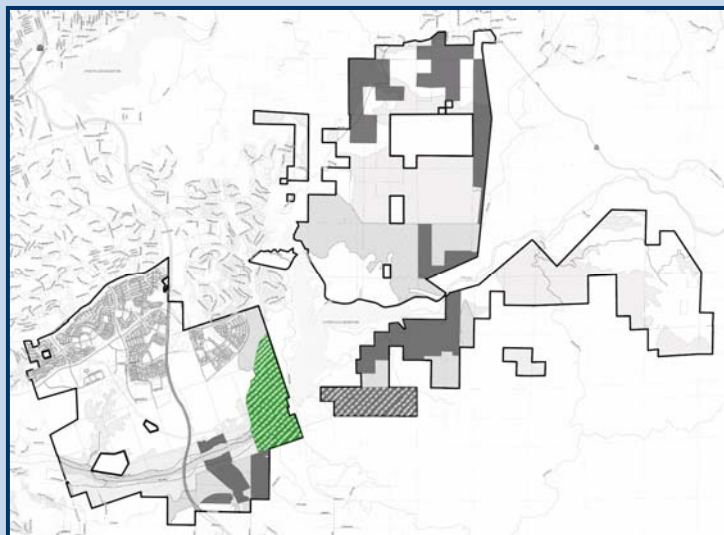
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McMillin Conveyance - 517.42 acres



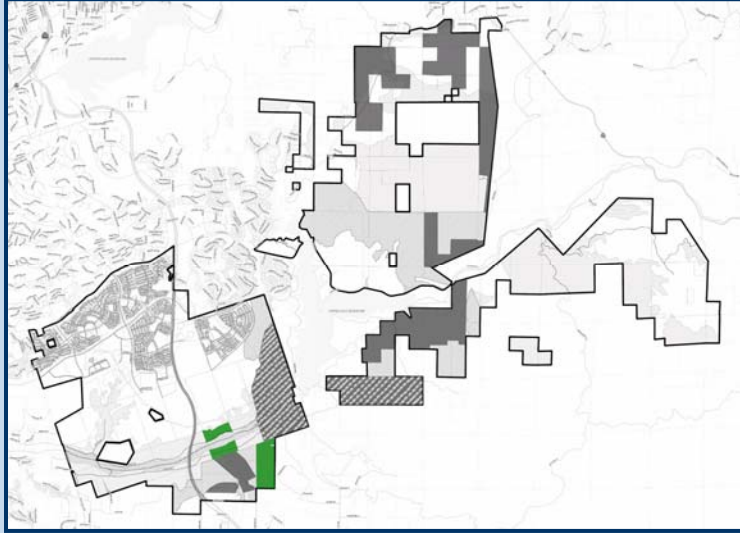
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City Acquisitions - 776 acres



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County Acquisitions – 205.05 acres



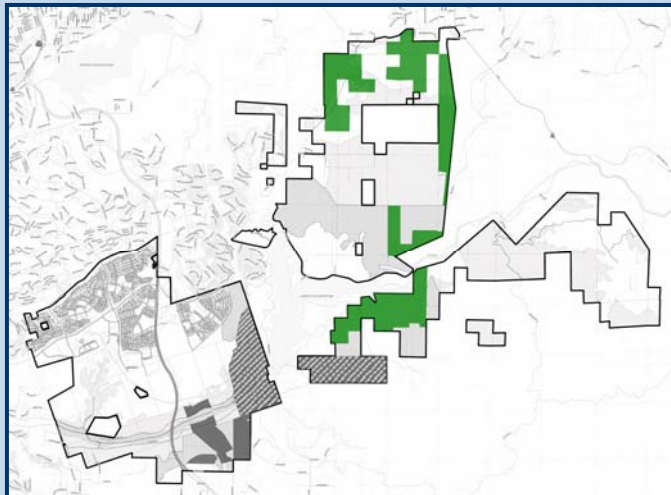
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3rd Party Acquisitions

Preserve: 1,507.7 acres

Developable Land: 1,685.3 acres

Total: 3193 acres



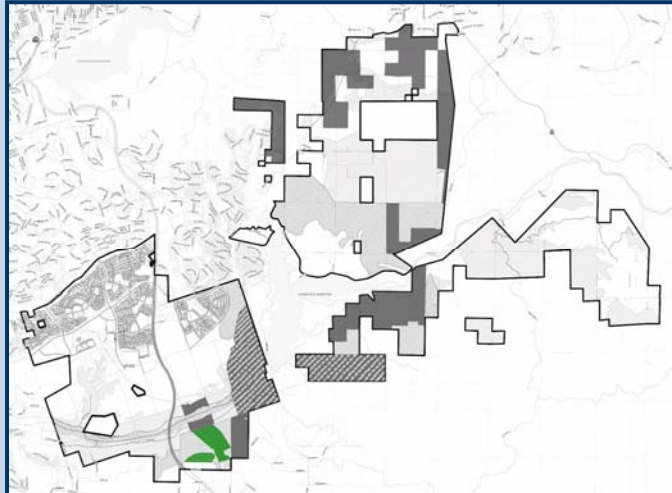
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SR125 Mitigation Land

Preserve: 146.1 acres

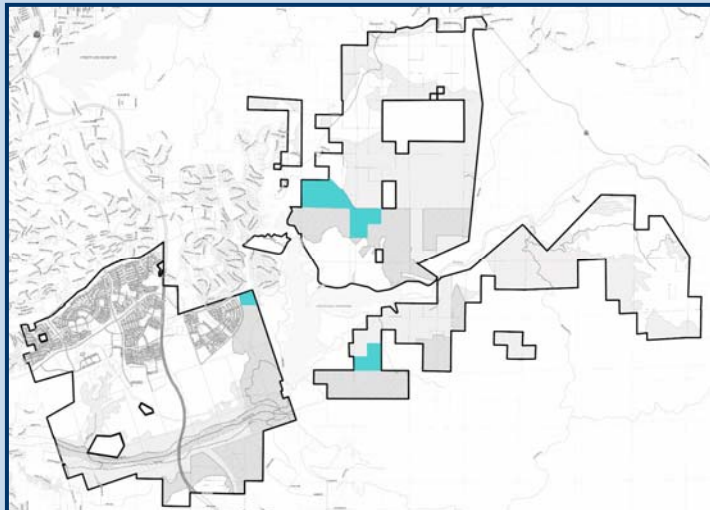
Developable Land: 52.6 acres

Total: 198.7 acres



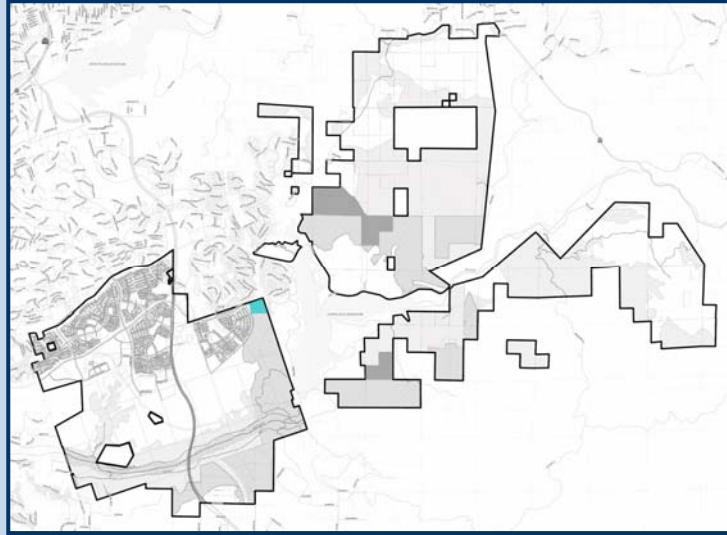
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IV.B.2 Pending Fee Title Transfers/IOD Acceptance ~ **565 ac**



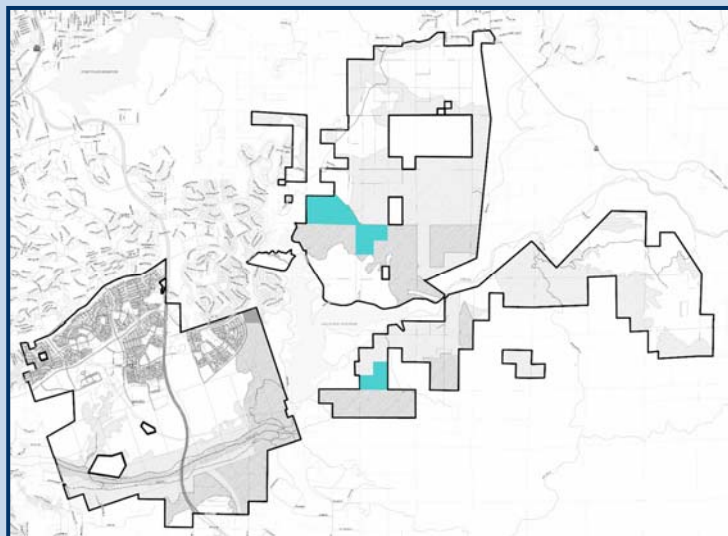
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Brookfield Shea - 40.607 ac



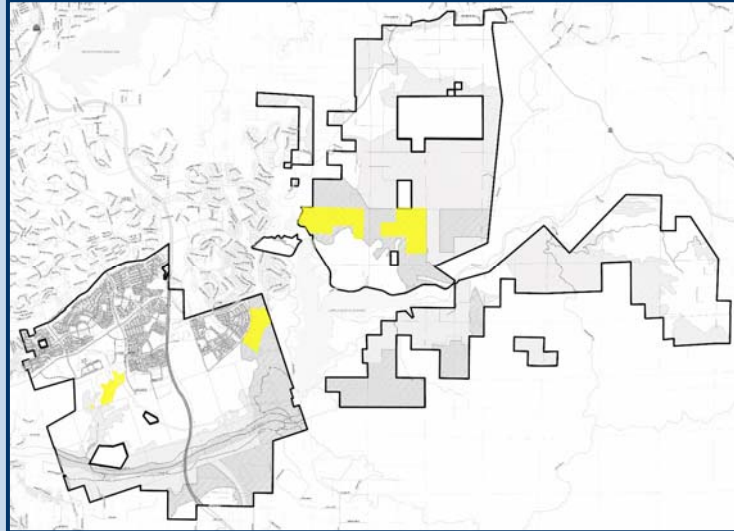
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Otay Project - 524.921 ac



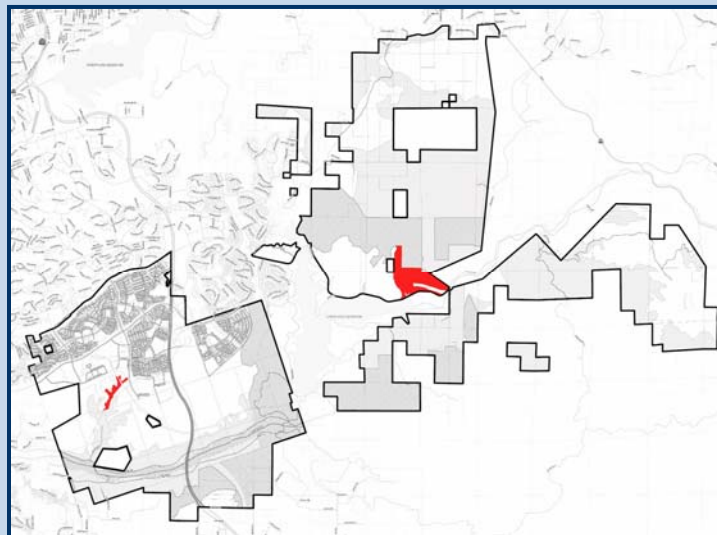
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IV.B.3. Pending Conveyances with outstanding issues ~ 740 ac



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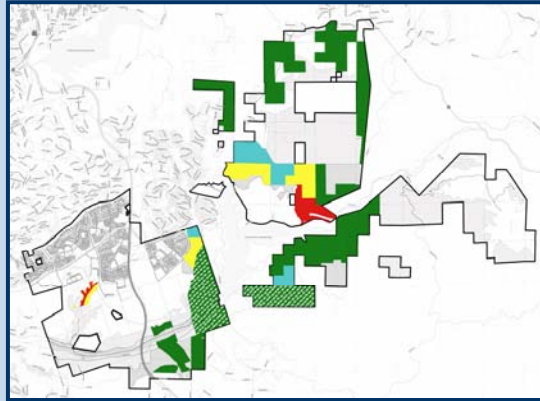
IV.B.4. Acknowledged Conveyances proposed for Vacation/Replacement



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IV.B.5. Preserve/Development Balance

Preserve	Development
~ 4,800 ac (42%) committed to Preserve <ul style="list-style-type: none">• ~3,250 ac (29%) dedicated to open space preserve• ~1,293 ac managed by the POM	~ 4,000 ac (42%) development built or acquired by 3rd party
~ 6,575 ac (58%) available for conveyance	~ 5,600 ac (58%) available for development



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V. Conveyance Acceptance Strategy

Fee Title Transfer

- Preferred method of conveyance

~ 2½ month review process

IODs

- Staff directed to amend the RMP to allow greater flexibility and clarify that IODs may be preferred if:
 - CFD funds are not sufficient
 - Area is isolated or access is limited
 - Property has outstanding permit requirements
 - Area undergoing future planning effort

~ IOD Acknowledgement & Acceptance Timeline: ~ 2½ month review process each

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VII. Non-Otay Ranch Project Mitigation Land Program

Draft Program Outline

Eligibility

- Fee Title
- Management Requirements
- Cost Analysis
- Potential Funding Sources

Process for Acceptance

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VIII. Long-Term Implementation Plan

Status: 30-day public review period to commence in December

Next Steps: Board must adopt Phase 2 RMP in its entirety prior to implementing this Plan

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IX. Finance/CFD 97-2 Update

CFD Levy Update

- Total Assessment = \$382,623
- 1st installment due 12/10/07
- 2nd installment due 4/10/08

5 year budget

- To be reviewed by staff

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X. Discussions with the San Diego National Wildlife Refuge Update

Background

- “1995 Baldwin Agreement” and RMP2 state that the Refuge is to operate and maintain lands east of Otay Lakes
- No cost to the Otay Ranch projects
- CFD 97-2 funds would focus on Otay Valley Parcel, specifically Nature Interpretative Center & research and educational programs

Status

- POM Staff met with Refuge staff on 12/10/07
- POM Staff to write detailed proposal
- Refuge staff to review proposal and discuss with ecological partners, i.e. USFWS Ecological Division, CDFG, Washington, DC Office

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